

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, FEBRUARY 7, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the January 17, 2007 Regular Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Opening for Carmel Streetscape: 4th and Main Street Roundabout; Michael McBride, City Engineer**
- b. Bid Opening for Illinois Street – 116th to Dorset Landscape Project; Michael McBride, City Engineer**
- c. Bid Award for Little Cool Creek Interceptor Extension; Central Engineering & Construction: (\$469,985.70); This was the most responsive bid, however it was not the lowest – R&W Contracting was the lowest bid, but the bid consisted of improper bid bond forms, missing signatures, 5% bid bond instead of the required 10%; Explanation attached; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. Resolution No. BPW- 02-07-07-01; Grandin Hall, Section 1; Streets, Curbs & Gutters, Exterior Sidewalks; Bruce Wirth, Estridge Development**
- b. Resolution No. BPW-02-07-07-02; Grandin Hall, Section 2; Streets, Curbs & Gutters, Water Mains, Sanitary Sewers, Storm Sewers, Street Name Signs, Monuments & Markers; Bruce Wirth, Estridge Development**

4. CONTRACTS

- a. Request for Purchases of Goods and Services; Parkson; (Bid Award -\$457,500.00); John Duffy, Director of the Department of Utilities**
- b. Request for Purchases of Goods and Services; Joint Funding Agreement with United States Department of Interior; Michael McBride, City Engineer**

5. USE OF CITY FACILITIES

- a. Request to Use Gazebo and Common Area; Wedding; Saturday, May 19, 2007; 11:00 a.m. to 3:00 p.m.; Jeff Watkins**

- b. **Request to Use Gazebo and Common Area; Child Safety Day; Saturday, October, 6, 2007; 10:00 a.m. – 2:00 p.m.;** Jane Rohrabough, Holy Trinity Creek Orthodox Church
- c. **Request to Sale Ice Cream and Bottled Water at Gazebo Summer Concerts; Wednesday, June 6 through August 8, 2007;** Primelife Enrichment
- d. **Request to Use Gazebo and Common Areas; Wedding; Friday, September 14 5:00 p.m. to 8:00 p.m. and Saturday, September 15, 2007 3:00 p.m. to 9:00 p.m.;** Angela Smith and John McAllister
- e. **Request to Use Council Chambers; Thursday, May 17, 2007 6:00 p.m. to 9:00 p.m.;** Fairgreen Homeowners Association
- f. **Request to Use City Streets; Bike Race; Saturday, June 23, 2007; Noon to 5:00 p.m.;** TrueSport.Com
- g. **Request to Use Gazebo and Common Area; Wedding; Friday, August 3, 2007 6:00 p.m. to 10:00 p.m. and Saturday August 4, 2007 Noon to Midnight;** Deanna Sortor and Ryan Michalowski
- h. **Request to Close City Streets; Art Festival; Friday, September 26 through Sunday, September 28, 2008 8:00 p.m.;** Rosemary Waters Carmel International Arts Festival

6. OTHER

- a. **Request for Water Availability; Kendall Wood Subdivision; 121st Street and Shelborne Road;** Brian Robinson, Stoeppelwerth & Associates
- b. **Request for Open Pavement Cut; 116th and Spring mill; Locate and Repair Gas Valve in Roundabout;** Bill Smith, Vectren Energy Delivery
- c. **Request for Secondary Plat Approval; Village of West Clay, Section 6001; Block Q;** Brandon Burke, The Schneider Corporation
- d. **Request for Secondary Plat Approval; Grandin Hall, Section 2;** Jamie Ford, The Schneider Corporation
- e. **Request for Easement Agreement; University High School;** Michael McBride, City Engineer
- f. **Resolution No. BPW-02-07-07-03; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Assignment of Equipment for the Carmel Police and IS Department to the Indiana Bond Bank;** Assistant Chief Tim Green, Carmel Police Department and Terry Crockett, Director of IS
- g. **Resolution No. BPW-02-07-07-04; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Assignment of Equipment for the Carmel Police, Department of Administration and Carmel Communication Center to the Indiana Bond Bank;** Assistant Chief Tim Green, Carmel Police Department, Steve Engleking, Director of the Department of Administration and Marvin Stewart, Director of the Carmel Communication Center
- h. **Request for Water Reimbursement Agreement between the City of Carmel and Duke Construction, LP;** Douglas Haney, City Attorney
- i. **Request for Water Reimbursement Agreement between the City of Carmel and Pearson Realty, LLC;** John Duffy, Director of the Department of Utilities

7. ADJOURNMENT